

## **AUGUST 22, 2016 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING**

**BE IT REMEMBERED,** That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, and Steve Whittaker.

1. Open Court – Sheriff Ray Russell
2. Invocation – Steve Whittaker
3. Pledge to the American Flag – David Nollner
4. Roll Call – Rita Crowder
5. Approval of Minutes...July 25<sup>th</sup> and July 26<sup>th</sup>  
With no corrections or amendments, the minutes stand approved.
6. Announcements...Commissioners were reminded to turn in timesheets. Commissioner Brown asked the commissioners to donate their pay from this meeting to Ms. Leah Verville. She had had major surgery and had been unable to work for a while. All of her sick and vacation days were spent. Mayor Carman gave an update on Leah's health progress. Mr. Allen Lewis is resigning his position effective 09/30/2016. Mayor Carman thanked him for the great job he had done and that he would really be missed. The Goose Gala will be Saturday, August 27<sup>th</sup> and will begin at 6:00 p.m.
7. Amendments to Agenda/Approval of Agenda – Several items to be added. Resolutions 2016-33-568, 2016-34-569, 2016-35-570, 2016-36-571. Ordinance #132-2016-12; Budget Amendment #2 has a Revision; 4 School budget amendments; 2 additional notaries. These will fall in line in the proper Sections as they are addressed on the agenda.

Motion this court approve this agenda as amended.

Motion by Richard Harsh, Second by Gary Claridy

**MOTION CARRIED**

8. Citizens' Response to Agenda Items – None
9. County Mayor Report – Carroll Carman
  - A. Card of Thanks – A card of thanks from the family of Houston Beeler was read thanking the commission for their kindness during the loss of their loved one.
  - B. Disaster Grant Projects – Community Shelter is complete except for the front entrance. It was shipped with missing parts. The company will not respond to any of the phone calls that the mayor has made. Mr. Lewis Beasley thinks he may be able to make it work.
  - C. Criminal Justice Center – The mayor met with the architects and engineers on this project today. Some portions of the plans may need to be shifted around some. Hopefully we will be able to let bids by October 1<sup>st</sup>.
  - D. Downtown Street Scape Grant – A meeting with TDOT is scheduled for some time in September with the engineers to begin this process. The projected ending date for this is 7/1/2021.

- E. Hwy 141 Corridor Study – A meeting has also been scheduled to begin the process for this project.

The mayor also mentioned the new signs that had been installed at the Administrative Building today.

10. Committee Actions & Reports...

- A. Audit Committee – Jim Falco – No meeting.
- B. Budget and Finance Committee – Mark Beeler – Met and reviewed portions of the budget amendments on the agenda. The budget amendments for the schools were not available for them to review. Approval was recommended on those that were reviewed.
- C. Charter Review Committee – Jim Falco – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No meeting.
- E. County Buildings Committee – John Oliver – Discussed and developed a rental policy for the community center that is on tonight's agenda.
- F. Economic Development Committee – No meeting.
- G. Emergency Service Committee – David Nollner – They have a Resolution for a ride along program for the ambulance department on tonight's agenda.
- H. Employee/Personnel Committee – Bill Fergusson – The committee met on 9/16. They are continuing to work towards streamlining personnel policies across the board for all departments. They do have a 1<sup>st</sup> reading of an Ord. to correct wording on sick/FMLA time. The next meeting is scheduled for 9/20. A representative from MTAS is scheduled to be there. They will be discussing a volunteer sick bank for employees.
- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory – No meeting.
- K. Local Emergency Planning Committee – Allen Lewis – No meeting.
- L. Local Government Services – Jerry Ford – Met on 8/09/16 and discussed ideas of projects they would like to see accomplished.
- M. Metro Communications Committee – Mark Beeler – No meeting.
- N. Parks & Recreation Committee – Bubba Gregory – The committee met on 8/18 and went over the figures for this year's pool season. They are planning a Fall Festival for October. Any ideas are welcome.
- O. Professional Services Selection Committee – Carroll Carman – Will schedule one soon for the Streetscape Grant.

- P. Prison Oversight Committee – Mark Beeler – Will probably schedule one in the next 30 days.
- Q. Purchasing Oversight – Jerry Ford – A meeting is scheduled for 8/30 @ 6:00 in the downstairs courtroom.
- R. Solid Waste Committee – Richard Johnson – The committee met on 8/4 and discussed the purchase of a new compactor and a front-end loader truck.
- S. Water Board – Mark Beeler – The board has changed their meeting schedule to 1 time a month. The will meet the last Wednesday of each month @ 10:00 in the mayor’s office.
- T. Other Committee Reports...None

11. OLD BUSINESS –

12. NEW BUSINESS –

- A. Appointments to Committees, Boards, and Commissions – No new appointments at this time.
- B. Acknowledgments: None
- C. Resolutions:

- 1. Resolution #2016-28-563 – A Resolution to appoint Standing Committees for 2016-17

Motion this court approve this Resolution.

Motion by Jerry Ford, Second James Falco

MOTION CARRIED

- 2. Resolution #2016-29-564 – a Resolution to adopt TN Public Chapter 954 (SB1811/HB2053) to exempt prison population for local redistricting purposes

Motion this court approve this Resolution.

Motion by Bubba Gregory, Second by Johnny Kerr

MOTION CARRIED

- 3. Resolution #2016-30-565 – A Resolution authorizing the issuance of a \$148,000 capital outlay note for the purchase of a front loader truck for the Sanitation Department

Motion this court approve this Resolution.

Motion by David Nollner, Second by Steve Whittaker

MOTION CARRIED

- 4. Resolution #2016-31-566 – A Resolution to allow a Ride Along program for the Ambulance Service

Motion this court approve this Resolution.

Motion by Wayne Brown, Second by Gary Claridy

MOTION CARRIED

5. Resolution #2016-32-567 – a Resolution to subordinate to second lien for property at 107 Cato Street

Motion this court approve this Resolution.

Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED

6. Resolution #2016-33-568 – A Resolution Declaring Certain Equipment as Surplus For Disposal

Motion this court approve this Resolution.

Motion by David Nollner, Second by Richard Harsh

MOTION CARRIED

7. Resolution #2016-34-569 – A Resolution of the County Commission of the Hartsville-Trousdale County Government Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Sewer /System Facility to Serve an Area Lawfully within its Jurisdiction to Serve. (1,850,000.00)

Motion this court approve this Resolution.

Motion by Gary Claridy, Second by John Oliver

MOTION CARRIED

8. Resolution #2016-35-570 – A Resolution to Add Employees of Hartsville/Trousdale County Water & Sewer Utility District to Hartsville/Trousdale County Personnel Policies

Motion this court approve this Resolution.

Motion by Johnny Kerr, Second by Jerry Ford

MOTION CARRIED

9. Resolution #2016-36-571 – A Resolution to Establish Fees and Terms of Use for the New Hartsville/Trousdale County Community Center/Emergency Shelter Located at 301 East Main Street

Motion this court approve this Resolution.

Motion by Bubba Gregory, Second by Richard Harsh

MOTION CARRIED

D. Ordinances:

1. Public Hearing – Ordinance #130-2016-10 – An Ordinance to establish a service charge for false emergency alarms

Motion this court close this Public Hearing.

Motion by Wayne Brown, Second by Steve Whittaker

MOTION CARRIED

2. Second Reading – Ordinance #130-2016-10 – An Ordinance to establish a service charge for False emergency alarms

Motion this court approve this Ordinance – 2<sup>ND</sup> Reading

Motion by David Nollner, Second by James Falco

MOTION CARRIED

3. First Reading – Ordinance #131-2015-11 – An Ordinance to Re-Zone Trousdale County Tax Map 031, Parcel 015.00 and this being a 40.77 acre tract located at the corner of Byrd LN and Canoe Branch RD Castalian Springs

Motion this court approve this Ordinance - 1<sup>ST</sup> Reading  
Motion by Wayne Brown, Second by Gary Claridy

MOTION CARRIED

4. First Reading – Ordinance #132-2016-12 – Amend Personnel Policies for Sick Leave and FMLA

Motion this court approve this Ordinance – 1<sup>st</sup> Reading  
Motion by David Nollner, second by James McDonald

MOTION CARRIED

E. Budget Amendments:

1. Fund 151 – Debt Service Water Dept. Bridge Loan - \$3.605M

Motion this court approve this Budget Amendment  
Motion by Johnny Kerr, Second by Steve Whittaker

MOTION CARRIED

2. Fund 118 – Transfer from Ambulance Service Fund Balance to cover cost of remounting an ambulance box to a new chassis - \$90,000

Motion this court approve this Budget Amendment  
Motion by Wayne Brown, Second by Richard Harsh  
**ROLL CALL, BOOK PAGE 132 – 18 YES, 0 NO, 2 ABSENT**

MOTION CARRIED

3. Fund 111 – Increase revenue and expenditures to appropriate \$2700 Spay/Neuter grant for Animal Control Budget

Motion this court approve this Budget Amendment  
Motion by Jerry Ford, Second by James Falco

MOTION CARRIED

4. Schools:

- A. Fund Balance Transfer \$9,500 – Regular Instruction Program
- B. Committed for Education \$33,350 – Transfer to Regular Instruction Program
- C. Restricted for Education \$2,020.21 – Transfer to Regular Instruction Program
- D. Contributions and Gifts Transfer \$20,939.00 – Regular Instruction Program

Motion this court approve Budget Amendments 4. A. thru B.

Motion by Jerry Ford, Second by James McDonald

MOTION CARRIED

F. Notaries: Christi L. Dalton, Thomas Dewayne Byrd, Tara Filkins, Wanda J. Wix

Motion this court approve these Notary Applicants

Motion by Johnny Kerr, Second by Wayne Brown

MOTION CARRIED

G. Adjournment

Motion this court adjourn

Motion by David Nollner, Second by Linda Johnson

MOTION CARRIED